

P07000021260

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000041914 3)))



H070000419143ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : PATTERSON, ANDERSON & FELDMAN, P.A.
Account Number : I20000000140
Phone : (904)247-1770
Fax Number : (904)246-0139

FILED
2007 FEB 15 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

HERZOFF'S, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch FEB 16 2007

**ARTICLES OF INCORPORATION
OF
HERZOFF'S, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be **HERZOFF'S, INC.**

**ARTICLE II
CORPORATE EXISTENCE**

The corporation shall exist in perpetuity commencing as of February 14, 2007.

**ARTICLE III
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office of this corporation shall be 102 Coquina Court, Ponte Vedra Beach, Florida, 32082. The mailing address of this corporation shall be: 102 Coquina Court, Ponte Vedra Beach, Florida, 32082

**ARTICLE IV
SHARES**

This number of shares of stock that this corporation is authorized to have outstanding at any one time is **10,000** shares.

**ARTICLE V
FEI NUMBER**

This corporation HAS APPLIED for a Federal Employer Identification number.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Scott B. Herzoff

102 Coquina Court
Ponte Vedra Beach, Florida 32082

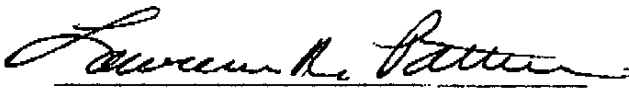
FILED
2007 FEB 15 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Patterson, Anderson & Feldman, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.**

ARTICLE IX
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: **Lawrence R. Patterson, 3010 South Third Street, Jacksonville Beach, Florida, 32250.**

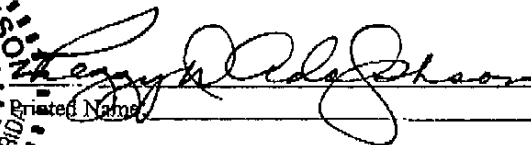

Lawrence R. Patterson

February 15, 2007
Date

STATE OF FLORIDA
COUNTY OF Duval

The foregoing instrument was acknowledged before me this 15th day of February, 2007 by Lawrence R. Patterson, who is personally known to me or who produced a _____ as identification.





Printed Name _____

[NOTARIAL SEAL]

Having been named as registered agent and to accept service of process for the above stated Florida Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607 Florida Statutes.

Patterson, Anderson & Feldman, P.A.

By 
Lawrence R. Patterson, It's President

February 15, 2007
Date